Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Date of this return: 18/09/2013

SIC codes: 01500
08990

Company Type: Private unlimited with share capital

Situation of Registered Office:
CLYDESDALE BANK CHAMBERS
DALRY
AYRSHIRE
KA24 5AB

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR JAMES

Surname: MCCOSH

Former names:

Service Address: 20 COURTHILL STREET
DALRY
AYRSHIRE
SCOTLAND
KA24 5AN
Company Director

Type: Person
Full forename(s): MRS CAROLINE NANCY
Surname: BORWICK
Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYSHIRE
KA24 4ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/01/1950 Nationality: BRITISH
Occupation: SPEECH THERAPIST

----------------------------------------------------------------------------------------------------------------------------------
Company Director 2

Type: Person

Full forename(s): MR LUKE MALISE

Surname: BORWICK

Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR ESTATE
DALRY
AYRSHIRE
KA24 4ER

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/11/1947  Nationality: BRITISH

Occupation: BANK EXECUTIVE

--------------------------------------------------------------------------------------------------
Company Director 3

Type: Person
Full forename(s): MALCOLM PETER

Surname: BORWICK

Former names:

Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYRSHIRE
KA24 4ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1977  
Occupation: SPORTSMAN  
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 24000 ORDINARY shares held as at the date of this return
Name: TRUSTEES MRS VERONICA JUNE BORWICK

Shareholding 2  : 23240 ORDINARY shares held as at the date of this return
Name: LUKE BORWICK

Shareholding 3  : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCCOSH

Shareholding 4  : 2750 ORDINARY shares held as at the date of this return
Name: CAROLINE BORWICK
Name: LUKE BORWICK
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.